

draft

Town of Rock

Rock County, Wisconsin

www.tn.rock.wi.gov

November 4, 2019

Call To Order-Chairman Gunn called the monthly Town Board meeting to order. All Board members were present.

Minutes-Supervisor Parker moved to approve the minutes of the monthly meeting and the October 28th meeting as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-Dave Diestler gave his zoning report

Planning and Zoning-Supervisor Dubanowich reported Jon Loots came to the meeting inquiring about a raze permit, there was a joint meeting with the Town Board to consider the draft amending the Comprehensive Plan. Mark Polzin asked about parking on Avalon Road by Highway 11 Bypass. Supervisor Dubanowich will research this.

Audience Communication-Chris Dodge, Building, Electric and Plumbing Inspector retired after serving the Town for 25 years. He was presented with a plaque and gift card. There were past Board members present to support Chris.

Town Park-Greg Kaufman, Rock Summer Baseball representative reported equipment had been donated to various organizations and the fencing was sold. Greg turned over the remaining funds from the ball program (\$400.87) and a check for the fencing (\$4500.00).

Zoning and Building Fees-The updated fee schedule was not available.

Hanover Road Bridge Project-Duane Jorgenson, Rock County Highway Commissioner was present to explain the Hanover Road Bridge was now \$15,000 more than the last estimate. Duane had a County/Municipal Agreement for a State-Let Local Bridge Project for the Town Board to act on. Attorney Lindau had concerns regarding some of the legal relationships items. Supervisor Parker moved to approve the County/Municipal Agreement for a State Let-Local Bridge Project (Local Bridge) for Sub-Program #205. Supervisor Parker moved to approve the County/Municipal Agreement for a State-Let Local Bridge Project for Sub-Program #205. Second by Supervisor Dubanowich. Motion carried with a voice vote.

City of Janesville and Town of Beloit EMS and Fire Protection Agreements-The Town of Beloit proposed taking over service for sections 35 and 36. Supervisor Parker moved to approve EMS and Fire Protection Agreements for City of Janesville and Town of Beloit as proposed. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Budget Workshop-A proposed budget for 2020 was prepared. The public hearing will be December 2, 2019.

Bills-Supervisor Dubanowich moved to approve payment of the invoices as presented. Second by Supervisor Parke. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer